UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

JOHN O. MYERS,

2007 Civ. 04078 (RJH) (GWG)

Plaintiff.

- against -

HSBC INVESTMENTS (USA) INC.; HSBC NORTH AMERICA HOLDINGS INC.; HSBC SECURITIES (USA) INC.; HSBC FINANCE CORPORATION; and HSBC HOLDINGS PLC,

STIPULATION OF
DISCONTINUANCE
WITHOUT PREJUDICE
TO HSBC NORTH AMERICA
HOLDINGS, INC., HSBC
FINANCE CORPORATION, AND
HSBC HOLDINGS PLC ONLY

Defendants.

IT IS HEREBY STIPULATED by and between plaintiff JOHN O. MYERS, by his counsel, and defendants' counsel, that this action be and is hereby dismissed against defendants HSBC NORTH AMERICA HOLDINGS, INC., HSBC FINANCE CORPORATION, and HSBC HOLDINGS PLC, and only those named defendants, without prejudice.

IT IS FURTHER STIPULATED THAT any applicable statute of limitations is tolled from the date of the filing of the Complaint through the termination of this action by order, judgment or otherwise.

Dated: New York, New York November 21, 2007 Dated: New York, New York November 27, 2007

FENSTERSTOCK & PARTNERS LLP

SCHNADER HARRISON SEGAL & LEWIS LLP

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SO ORDERED:

United States District Judge

11 (28/07